

Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Mark Bergstrom
Pauline Jaquish
Gene Lagerquist
Richard Schmidt

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

David A. Kieft, Jr.
(231) 398-3504

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, August 2, 2019
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Karen Goodman, Gene Lagerquist,
Mark Bergstrom, Chairperson

Members Absent: None

Others Present: Julie Schmeling, Administrative Secretary; Jill M. Nowak, County
Clerk

The meeting was called to Order at 10:18 a.m. by Mark Bergstrom, Chairperson

NOTE – Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

DISCUSSION: INVITATIONS FOR THE 16TH REGIONAL SUMMIT

The invitations for the 16th Regional Summit (Appendix A) were reviewed and discussed. It was recommended to add the room name of the event. Page two includes the cost of attendance. The invitations will be sent out Monday, August 19, 2019.

DISCUSSION: AGENDA FOR THE 16TH REGIONAL SUMMIT

Communication was received from Susan Spencer, Manistee Conservation District who requested Josh Shields, Forrester, be added to the agenda for the Summit to speak about Oak

Wilt which is becoming a big problem in the County. After reviewing and tweaking the Agenda, Mr. Shields was added. The tentative Agenda follows:

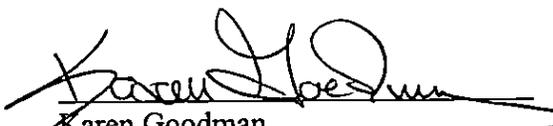
AGENDA FOR THE 16TH REGIONAL SUMMIT

- 7:30 a.m.-8:00 a.m. Registration
- 8:00 a.m.-8:30 a.m. Introductions-New County Commissioner Gene Lagerquist, County Treasurer, Finance Officer, Planning Dept.- 2 new Staff, Eric Sullivan, and Introduction of all County Commissioners, Public Defender
- 8:30 a.m.-8:45 a.m. Public Defender's Office Intro and purpose
- 8:45 a.m.-9:15 a.m. Rob Carson, County Planner
- 9:15 a.m.-10:00 a.m. Conservation District, Josh Shields
- 10:00 a.m.-10:30 a.m. BREAK
- 10:30 a.m.-11:00 a.m. Housing North, Sarah Lucas
- 11:00 a.m.-11:30 a.m. Rising Tide, Lissette Reyes
- 11:30 a.m.-12:30 p.m. LUNCH
- 12:30 p.m.-1:00 p.m. Council on Aging, Sarah Howard
- 1:00 p.m.-1:30 p.m. Recycling, Sara Archer
- 1:30 p.m.-2:00 p.m. Chamber of Commerce, Stacie Bytwork
- 2:00 p.m.-2:30 p.m. Historical Museum, Mark Fedder
- 2:30 p.m.-2:45 p.m. Closing Remarks

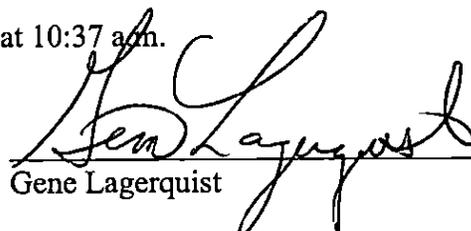
OTHER ITEMS FOR COMMITTEE MEMBERS

It was recommended that the Agenda be included with the Invitation.

The meeting was adjourned at the Call of the Chair at 10:37 am.


Karen Goodman


Mark Bergstrom, Chairperson


Gene Lagerquist

APPENDIX A

Manistee County Proudly Presents

The Sixteenth Regional Summit

Thursday, September 19, 2019

8:00 A.M. to 2:45 P.M.

Registration and Continental Breakfast 7:30 A.M. – 8:00 A.M.

at

The Little River Casino Resort

2700 Orchard Highway

RESERVATIONS DUE BY SEPTEMBER 6, 2019

Who should attend?

Every elected official, as well as members of the public and businesses interested in the future of Manistee County.

Why should you attend?

The purpose of the Regional Summit is for all townships, villages and communities in Manistee County to come together to discuss and hear about issues that affect the entire County. Whether you have been involved in County government for many years or are fairly new, now is the time for all of us to come together for one common interest, to share and gain knowledge about each other, Manistee County and our great State of Michigan!

This will be an informative and educational opportunity for all who attend. If you would like to be an active participant in creating Manistee County's future, reserve your place now for this important gathering.

Call 231-398-3504 or email Julie at jschmeling@manisteecountymi.gov for more information or to make a reservation.